

## Annexure - 2

| Name of Corporate debtor              |                         | Nami Steel Private Limited |                          | Date of Commencement of Liquidation |                 | 24-03-2024                  |  | List of Stakeholders as on |   | 12-08-2024               |                                    |   |
|---------------------------------------|-------------------------|----------------------------|--------------------------|-------------------------------------|-----------------|-----------------------------|--|----------------------------|---|--------------------------|------------------------------------|---|
| List of unsecured financial creditors |                         |                            |                          |                                     |                 |                             |  |                            |   |                          |                                    |   |
|                                       |                         |                            |                          |                                     |                 |                             |  |                            |   |                          | Amount in Rs                       |   |
| Sl.No                                 | Name of Creditor        | Details of Claim Received  |                          | Details of claim admitted           |                 |                             |  | Amount of Contingent Claim | Amount of any mutual dues, that may be setoff | Amount of Claim rejected | Amount of claim under verification | Remarks, if any   |
|                                       |                         | Date of receipt            | Amount claimed           | Amount of claim admitted            | Nature of claim | Amount covered by guarantee | % share in total amount of claims admitted |                            |   |                          |                                    |   |
| 1                                     | Parixit Amrutbhai Patel | 05.09.2022                 | ₹ 8,86,32,899.00         | 8,86,32,899                         | Unsecured       |                             | 0.00%                                      |                            |   |                          |                                    | The said claim has been accepted as per the documents submitted by the claimants and books of accounts made available to the RP. Board resolution for extension of said loans by directors are not made available to RP. The said claim is subject to outcome of Avoidance Application filed in the matter of Nami Steel Private Limited. |
| 2                                     | Amrutbhai Patel         | 05.09.2022                 | ₹ 34,09,23,648.82        | 0.00                                | Unsecured       |                             |  |                            |   |                          |                                    |   |
| 3                                     | Ama agencies pvt ltd    | 21.05.2024                 | ₹ 24,49,013.00           | 0.00                                |                 |                             |  |                            |   |                          |                                    | The amount claimed, was not substantiated by any documents (Loan agreement) and the books of accounts of the Corporate Debtor does not reflect any amount outstanding.  |
| <b>Total</b>                          |                         |                            | <b>₹ 42,95,56,547.82</b> | <b>8,86,32,899</b>                  |                 |                             | <b>0.00%</b>                               |                            |   |                          |                                    |   |